2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041810

Entity Name: GLOBAL DEVELOPMENT GROUP INTERNATIONAL, LLC

FILED Jun 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4314 FALLING ACORN CIRCLE LAKE MARY, FL 32747

Current Mailing Address: New Mailing Address:

4314 FALLING ACORN CIRCLE 1253 LYRIC DR

LAKE MARY, FL 32747 DELTONA, FL 32738 US

FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOFFETT, DIANE I MOFFETT, DIANNE I 1253 LYRIC DRIVE 1253 LYRIĆ DRIVE

DELTONA, FL 32738 DELTONA, FL 32738 US US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIANNE IRENE MOFFETT 06/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

MOFFETT, DIANE I MOFFETT, DIANNE I Name: Name: Address: 1253 LYRIC DRIVE Address: 1253 LYRIC DRIVE City-St-Zip: DELTONA, FL 32738 US City-St-Zip: DELTONA, FL 32738 US

Title: MGRM Title: () Change () Addition () Delete

Name: GILL, CARL Name: Address: 4314 FALLING ACORN CIRCLE Address: City-St-Zip: LAKE MARY, FL 32747 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DIANNE IRENE MOFFETT 06/17/2009